

VZCZCXYZ0014
PP RUEHWEB

DE RUEHC #0581 1571710
ZNR UUUUU ZZH
P 051702Z JUN 08
FM SECSTATE WASHDC
TO AMEMBASSY BELGRADE PRIORITY 0036

UNCLAS STATE 060581

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [PHUM](#) [KCRM](#) [PEL](#) [SR](#)
SUBJECT: VETTING RESPONSE FOR OPDAT FINANCIAL
INVESTIGATIONS TRAINING (ZAJECAR)

REF: BELGRADE 523

¶1. (U) This cable responds to the guidance request in reftel for OPDAT Financial Investigations Seminar in Zajecar (6/9-10/2008).

¶2. (SBU) The Department of State has vetted the following individuals listed in reftel and possesses no credible derogatory information as of May 29, 2008:

(A) NAME: Jelena Stojanovic
DOB: 10/23/1974
GENDER: Female
TITLE: Financial crimes investigator, Zajecar Police
ORGANIZATION: Ministry of Interior
NATIONALITY: Serbian

(B) NAME: Slobodan Rajic
DOB: 08/18/1972
GENDER: Male
TITLE: Financial crimes investigator, Pozarevac Police
ORGANIZATION: Ministry of Interior
NATIONALITY: Serbian

(C) NAME: Bosko Radicevic
DOB: 11/03/1958
GENDER: Male
TITLE: Financial crimes investigator, Bor Police
ORGANIZATION: Ministry of Interior
NATIONALITY: Serbian

(D) NAME: Zoran Mitanovic
DOB: 07/13/1972
GENDER: Male
TITLE: Financial crimes investigator, Negotin Police
ORGANIZATION: Ministry of Interior
NATIONALITY: Serbian

(E) NAME: Slavisa Brakovic
DOB: 06/15/1965
GENDER: Male
TITLE: Financial crimes investigator, Kladovo Police
ORGANIZATION: Ministry of Interior
NATIONALITY: Serbian

¶3. (SBU) Note that if Post subsequently becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training. Post should refer to Leahy vetting guidance located on the ACES website for additional assistance.
RICE